

Nebraska Board of Engineers and Architects
Board Meeting Agenda
December 2, 2011
215 Centennial Mall South, Large Conference Room, 5th Floor, Lincoln, NE

8:30 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

The following are scheduled to appear before the Board:

9:45 a.m. – Bob Bartle, Special Assistant Attorney General

11:00 a.m. – Rich Lombardi, American Communications

8:40 a.m. – Public Comment

The public is invited to speak

Agenda Items

Action **Approval or Adjustment of the Listed Agenda**

A Consent Agenda

Meeting Minutes

1-5 October 21, 2011 Meeting minutes

Licensure/Examination Applications

11-14 NCEES MLE - Engineers

21-22 NCARB Certification - Architects

30 Temporary Permits

31-33 Organizational Practice - Certificates of Authorization

41 Engineer Intern Enrollment

Fundamentals of Engineering Examination – *None at this time*

Action **Approval of Consent Agenda**

B Financial Matters

1-4 Budget Status Report, October 2011

5-8 Budget Status Report as of November 21, 2011

9-16 MTD General Ledger Detail Report, October 2011

17-23 MTD General Ledger Detail Report as of November 21, 2011

24-26 Fund Summary Report, October 2011

27-29 Fund Summary Report as of November 21, 2011

30 Financial Profile FY 2011/2012 as of November 21, 2011

Contracts

31-34 Terry Schaaf

Action **Approval of Financial Matters**

C Applications

Licensure/Examination

1-2 Applications for licensure of **Engineers by Comity**

11-18 Applications for licensure of **Engineers by Experience**

21 Applications for licensure of **Architects by Experience**

31 Applications for licensure by **Reinstatement**

41 Applications to take the **ARE Exam**

51 Applications to take the **PPE Exam**

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Special Cases – Applications for licensure of Engineers by Comity

71-76 Kyle Lacina

Special Cases – Applications for licensure of NCEES MLE - Engineers

81-82 Brett Oleson

Other Application Matters

83 Re-application request

Special Cases – Application for licensure of Engineer

84-94 Martin Rump

Action

Approval of Licensure/Examination Applications

D Compliance

Logs

1 Current complaints

2-6 History of closed complaints

New Cases

No new cases

Pending Cases

7-15 11.10 – Summary and documentation

16 11.12 – Summary

17-20 11.13 – Summary and documentation

21-22 11.15 – Summary

Compliance Issues

23-26 Organizational practice of engineering without a Certificate of Authorization

27 Board review of John F. Germ's license renewal

28-30 Nebraska Society of Healthcare Engineers letter

31-35 Certificate of Authorization guidelines

36-38 Western Nebraska Engineers and Architects Regulation Act presentations

Action

Approval of Compliance Case Disposition

E Committee Reports

1 2011 Committee Assignments

Executive Committee Report

Communication Committee Report

3-4 Facebook Activity Report

Education Committee Report

NCEES Education Standard Report - Konzett

Enforcement Committee Report

Legislative Committee Report

5 AG approval of amendments to Title 110, NAC - Rules and Regulations

6-9 Legislative issues discussion

F Old Business

1 Board seal draft

Action

Engineering

2 Discussion of possible Board educational outreach to OPPD – M. Konzett

3-4 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

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G New Business

1-2 LR 267 Hearing testimony letter

Engineering Items – *None at this time*

Architecture Items – *None at this time*

Other Items

3-4 Continuing education audit notification discussion

5-8 Regulation Act Handbook draft

Action

H General Information

1 Public meeting notice publication

2-3 Board meetings and schedule

4 2011 regional and national meeting authorization list

5 Roster of Board members

6-7 Travel Reimbursement Policy

NCEES meetings – *None at this time*

NCARB meetings – *None at this time*

Strategic Plan

Licensing and Certification Trends

8 Trends in Licensure

9 Trends in Renewals

10 Trends in Certificates of Authorization

Other

11-18 Approved Board policies

Adjournment